

BOARD OF BOILER RULES MEETING
Minutes for January 19th, 2005
Tacoma Labor and Industries

Board Members:

Craig Hopkins, Chair
Steve Bacon
Ken Eshleman
Faye Dietz
Steve Prideaux
Robb Marvin, Secretary

Other Attendees:

Terry Chapin, Sea-Tac Airport
Bill Gill, Longview Fibre
Larry Leet, City of Seattle
Tony Oda, Labor & Industries
F. Ray Andrus, St. Paul Travelers *(ss)
Jim Burnson, WW Stationary Engrs. (ss)
Tony McNamara, CH20 (ss)
Daryl Walker, Renton Tech. College (ss)
Leigh Klein, BP Cherry Refinery (ss)

*(ss) – Are the attendees for the Study Session only

The Chair called the meeting to order at 9 a.m., January 19, 2005. The Agenda for today's meeting was modified as follows:

- Item 4 – Fred Schultz, State Special, no action to be taken.
- Item 5 and 6 were combined as one item.

The Agenda was accepted as amended, all approved.

A new Board Member was introduced, Steven Prideaux, representing Stationary Operating Engineers. A letter needs to be drafted for James Olszewski to thank him for his contribution and service as the previous Board Member.

The minutes from November 15th and 16th, 2004, Board meeting was amended and accepted.

The WAC assignments for 2005 are as follows:

- “Miniature Hobby Boiler Inspection and Certification Guideline” document is assigned to Steve Bacon and Craig Hopkins. Robb will email this document to them.
- WAC 296-104-102 and 200 assigned to Faye Dietz.
- WAC 296-104-701 and 050 assigned to Ken Eshleman.
- WAC 296-104-302(1) assigned to Steve Prideaux.

The intent is to bring suggested changes for the March 2005 Board meeting. These need to be completed by the September Board meeting. The Board can track their changes and email to Robb Marvin at mrod235@lni.wa.gov.

RCW changes – this has gone through Labor & Industries approval process and is now accepted as Senate Bill 5238 and will be heard on January 26, 2005. It is strictly technical and there won't be any impact to stakeholders.

Board of Boiler Rules Bylaws – The Board reviewed the changes Ken submitted. He will add an additional sentence addressing what constitutes a public board meeting.

State wide licensing – the Boards' intention is to submit a request to the Attorney General's Office to get affirmation from them on what their previous opinions or rulings have been relative to whether the Board has jurisdiction to consider adopting some sort of licensing requirements for Boiler Operating Engineers. The Board will wait until they hear back from the Attorney General's Office and consider possible action in future.

Jurisdictional remarks, the Department of Labor and Industries will be printing new WAC 296-104 and RCW books as soon as the Code Reviser's Office is finished with the codes. A copy can be seen on line at www.lni.wa.gov/tradeslicensing/boilers and the books should be ready for the March meeting. Metrification was for reference only and is something that is going to be coming up in the future.

Department notes – no comments.

The floor was open for additional comments.

Mr. Gill expressed his appreciation of cautious tactics the Board takes for new items being presented and the concern they show for all parties.

The meeting was adjourned at 9:20 a.m.

The next meeting will be held at 9 a.m., March 8th and 9th, 2005, in the Tacoma Labor and Industries location.

Respectfully submitted,

Robb Marvin, Chief Boiler Inspector
Department of Labor and Industries
Secretary to the Board

RM:eg